



Kansas Health Policy Authority

MARCIA J. NIELSEN, PhD, MPH
Executive Director

ANDREW ALLISON, PhD
Deputy Director

Kansas Health Policy Authority Board - Public Meeting

Tuesday, December 12, 2006, 8:30 am to 3:00 pm

NEW MEETING LOCATION: Capitol Plaza, Emerald Rooms IV and V, 1717 SW Topeka Blvd, Topeka KS

MISSION: The Kansas Health Policy Authority Board [Health Policy Authority] shall develop and maintain a coordinated health policy agenda that combines the effective purchasing and administration of health care with health promotion oriented public health strategies. The powers, duties, and functions of the [Health Policy Authority] are intended to be exercised to improve the health of the people of Kansas by increasing the quality, efficiency, and effectiveness of health services and public health programs.

BOARD MEMBERS: (See listing on Page 3)

AGENDA

- 8:30 am Connie Hubbell, Chair
- Welcome – Review of Agenda
 - Review Summaries of Pittsburg and Garden City Town Hall Meetings
- 8:45 am Dr. Marcia Nielsen, Executive Director
- Announcements
 - Introduce Deborah Merrill, KHPA Interagency Liaison
 - KS Health Institute – launching of new on-line news service: <http://www.khi.org>
 - Status of CMS Deferrals/Disallowance
 - Governmental and Legislative Affairs
 - First day of 2007 legislative session is Monday, January 8, 2007
 - The Governor's State of the State Address is Wednesday, January 10, 2007
 - 2007 Legislative Timeline
 - Representative Melvin Neufeld elected as Speaker of the House; elections held December 4th
- 9:15 am Dr. Andrew Allison, Deputy Director and Acting Director, Medicaid/HealthWave Programs
- New Citizenship and Identity Verification Requirements
 - Status of Impact on Medicaid enrollment – Fact Sheet
 - Congressional Delegation Letter
 - Visit to Delegation scheduled for February 14, 2007
 - Update on Medicaid Managed Care Transition
 - Update on Disproportionate Share for Hospitals (DSH)
 - Presentation – Presumptive Medical Disability Determination
 - Overview of Program – number of staff in PMDD; who benefits from this program; number of applications
- 10:00 am Break
- 10:15 am Scott Brunner, Chief Financial Officer
- Review of Budget and Performance Summaries

Agency Website: www.khpa.ks.gov

Address: Rm. 900-N, Landon Building, 900 SW Jackson Street, Topeka, KS 66612-1220

Medicaid and HealthWave:

Phone: 785-296-3981

Fax: 785-296-4813

State Employee Health

Benefits and Plan Purchasing:

Phone: 785-296-6280

Fax: 785-368-7180

State Self Insurance Fund:

Phone: 785-296-2364

Fax: 785-296-6995

- 10:45 am Dr. Marcia Nielsen, Executive Director
- **ACTION ITEM:** KHPA Advisory Councils
 - Review and approve draft invitation letter and outreach plan
 - Councils' draft membership list – to be reviewed at January Board meeting
 - KHPAB Health Indicators
 - Mtg on Dec 14th with KHPA staff to prioritize Indicators
 - Final list to be distributed to Board at January 2007 Board meeting
 - **ACTION ITEM:** Staff recommendation to 2007 Legislature on possible expansion of Medicaid-funded programs to KHPA
 - For final review and approval by Board
 - Completion of Town Hall meetings – public testimony related to additional expansion of programs
- 11:30 pm Karen Braman, Director, Quality and Innovation
- HealthE project
 - Background and Role of HealthE within KHPA
 - Per KHPA Executive Committee recommendation, Board vote not required.
- Noon Break for Lunch - Lunch Delivered
- 12:30 pm Secretary Rod Bremby, KDHE
- Report on coordination of community services – Enhanced Care Mgmt and Diabetes Disease Interface projects
 - Presentation on “CheckUp” software – individualized health care tracking software for patients
 - Immunization Registry (IZ) – online service availability
- 1:00 pm Marta Fisher Linenberger, General Counsel
- 2007 Legislative Session – Statutory Revisions Needed
 - For Board's Review - draft legislation
- 1:15 pm Dr. Andrew Allison, Acting Director for Medicaid/HealthWave Programs
- Review of 2007 Legislative draft Studies
 - Drivers License/State ID Requirement draft Study, due on or before January 1st
 - Presumptive Eligibility draft Study, due on or before first day of 2007 session
 - Per KHPA Executive Committee recommendation, for Board review only.
- 2:00 pm Connie Hubbell, Chair
- January 22/23, 2007 KHPA Board Retreat, Eldridge Hotel, Crystal Ballroom, Lawrence KS
 - Review draft agenda for additional Board input on specific items
 - Special dinner invitation for Board members for Sunday evening, January 21st, at 7:00 pm
 - **ACTION ITEM:** Sign-up sheet for Board Members (for Sunday evening dinner and overnight arrangements)
 - **ACTION ITEM:** Board review and approval of two proposed regulations:
 - KAR 129-5-88, Medicaid coverage of Pancreas Transplants
 - KAR 30-5-88, revoking regulation in SRS section of KAR and replacing with KHPA
- 2:30 pm Public Comment
- Presentation – Completed Study of Kansas Specialty Hospitals by Sheldon Weisgrau with Kansas Health Institute

3:00 pm Adjournment

Board Retreat: January 22/23, 8:30 to 4:30, Eldridge Hotel, Lawrence KS

Next Meeting: Tuesday, February 20, 2007, 8:30 to 3:00, at Eisenhower State Office Building,
700 SW Harrison, 4th Floor Conf Room B, Topeka KS

Board Members:

Garen Cox	CEO, Medicalodges Inc.
Ray Davis, PhD	Dept of Public Administration, University of Kansas
E.J. (Ned) Holland, Jr	Senior Vice President, Human Resources, Embark Corporation
Connie Hubbell, Chair	Senior Vice President, Kansas Foundation for Medical Care
Rob Kaplan	Senior Director, Goldman Sachs Group, New York City, New York
Arneatha Martin	Faculty, Wichita State; CEO and Co-Pres for the Center for Health and Wellness (retired)
Vernon Mills, MD	Pediatrician
Susan Page	CEO and President of Pratt Regional Medical Center
Joe Tilghman	Regional Administrator, Center for Medicare and Medicaid Services (retired)

Ex-Officio Members:

Kathy Greenlee	Acting Secretary, KS Department on Aging
Roderick Bremby	Secretary, KS Department of Health and Environment
Gary Daniels, PhD	Secretary, KS Social and Rehabilitation Services
Duane Goossen	Secretary, KS Department of Administration
Sandy Praeger	Commissioner, Kansas Insurance Department
Howard Rodenberg, MD	Director of Health, KS Department of Health & Environment

Legal Counsel:

H. Philip Elwood, Attorney	Goodell, Stratton, Edmonds & Palmer LLC
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Board Staff:

Marcia J. Nielsen, PhD, MPH	Executive Director
Andrew Allison, PhD	Deputy Director